

# (Nothing else) MATor(s): Monitoring the Anonymity of Tor's Path Selection

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October 14, 2014

## Abstract

In this paper we present MATOR: a framework for rigorously assessing the degree of anonymity in the Tor network. The framework explicitly addresses how user anonymity is impacted by real-life characteristics of actually deployed Tor, such as its path selection algorithm, Tor consensus data, and the preferences and the connections of the user. The anonymity assessment is based on rigorous anonymity bounds that are derived in an extension of the ANOA framework (IEEE CSF 2013). We show how to apply MATOR on Tor's publicly available consensus and server descriptor data, thereby realizing the first real-time anonymity monitor. Based on experimental evaluations of this anonymity monitor on Tor Metrics data, we propose an alternative path selection algorithm that provides stronger anonymity guarantees without decreasing the overall performance of the Tor network.

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# 1 Introduction

The onion routing network Tor is a widely employed low-latency anonymous communication service [30]. To provide anonymity Tor routes a user’s traffic through anonymizing proxies. In Tor the trust in these anonymizing proxies (also called nodes) is distributed over three nodes, instead of one proxy, which are chosen from more than 5000 volunteer nodes. Using these anonymizing proxies, Tor creates an anonymous channel for the user, which leads to the following central question from a user perspective:

How anonymous is this channel that Tor creates, i.e., how likely is it that an adversary can deanonymize me?

Deriving the degree of a user’s anonymity is challenging for such a complex system where each of the 5000 fluctuating nodes is entrusted with different bandwidth, and each node offers a different set of ports for a communication. Previous mathematically founded analyses abstract the Tor network by ignoring characteristics of Tor, such as the path selection algorithm, the varying entrusted bandwidth of different Tor nodes, or the user’s requested ports [6, 13–16, 19]. However, these real-life characteristics of Tor significantly influence a user’s anonymity, which renders the previously proven bounds inaccurate.

**Contribution.** In this paper, we present MATOR: the first system to derive sender, recipient and relationship anonymity guarantees based on Tor’s real-life characteristics, such as its actual path selection strategy. Our anonymity definitions are founded in the ANOA framework [6] and are thus modular. MATOR entails light-weight real-time monitors that compute sender, recipient and relationship anonymity guarantees based on the actual Tor consensus data and the user requested ports.

As ANOA, the theoretical framework upon which we base MATOR, does not provide a formalism to model adversaries that resemble the worst case for a realistic scenario, we extend ANOA with the concepts of adversary classes and adaptive user behavior. These adversary classes allow for restricting the strong ANOA adversary to the scenario of interest, whereas extending ANOA with adaptive user behavior enables interactive communication scenarios. We show that sequential composition does not hold for some adversary classes and characterize those adversary classes for which we show sequential composition. We consider this extension of the ANOA framework to be of independent interest for the analysis of other anonymous communication networks.

Using MATOR, we conduct experiments on Tor Metrics [29] data that span the last 24 months. These experiments illustrate that the anonymity guarantees fluctuate substantially on an hourly basis, which further underscores the value of MATOR’s novel methodology to monitor anonymity in real-time. The experiments additionally highlight the influence of the entrusted bandwidth on a user’s anonymity, as Tor’s path selection algorithm places a large amount of trust into single high-bandwidth nodes and hence has similar weaknesses as choosing a single anonymizing proxy. Based on our findings from the experiments, we propose DISTRIBUTOR: a novel path selection algorithm that improves Tor for all three considered anonymity notions (sender, recipient and relationship anonymity) by redistributing the trust in single high-bandwidth nodes to a larger set of Tor nodes. In contrast to previous proposals for path selection algorithms that solely concentrate on improving the users’ anonymity [4, 11], our path selection algorithm additionally preserves the overall performance of the Tor network.

**Related work.** In the literature, there are two lines of work about estimating the degree of anonymity of Tor users.

The first line of work assumes a worst case adversary and proves rigorous anonymity bounds for Tor users [6, 13–16, 19]. These pieces of work, however, abstract the Tor network by ignoring characteristics of Tor that significantly influence a user’s anonymity, such as the path selection algorithm, the varying entrusted bandwidth of different Tor nodes, or the user’s requested ports. Nevertheless, these previous approaches for proving anonymity degrees for Tor offer a valuable foundation for our work: in particular, the rigorous ANOA framework. ANOA, however, has several severe limitations: it only considers a worst-case adversary that has full control over all actions of all users, which is too strong for many realistic and interesting scenarios. However, there are important scenarios in which the adversary should not have full control over all actions of all users and that cannot be modeled in ANOA. Therefore, we extend ANOA such that it also allows much more fine-grained scenarios.

The second line of work models Tor’s anonymity relevant characteristics more accurately [22, 31], e.g., they explicitly model Tor’s path selection. Johnson et al. [22] give estimates for the anonymity that Tor provides for typical users based on simulation experiments that assume an experimentally estimated adversarial strategy for compromising relays, which, however, does not model the worst case adversary. Moreover, they characterize the adversary by its bandwidth and split this bandwidth up between entry and exit nodes (i.e., the first and third proxy), which neglects the following case: a relay that offers its bandwidth as entry node will with significant probability be chosen as a middle node (i.e., the second proxy) or as an exit node (i.e., the third proxy) and can still learn some information. This case is ignored by their analysis, which significantly reduces the estimated de-anonymization probability of adversarial relays. The work by Wacek et al. [31] goes into a similar direction. They construct

























Moreover, observe that

$$\begin{aligned}
& \Pr[A_b \mid C] \\
&= \Pr[A_b \mid C \wedge H_C] \cdot \Pr[H_C] \\
&\quad + \underbrace{\Pr[A_b \mid C \wedge \neg H_C]}_{=1} \cdot \Pr[\neg H_C] \\
&\stackrel{(1)}{=} \Pr[A_{1-b} \mid C \wedge H_C] \cdot \Pr[H_C] + \Pr[\neg H_C] \\
&= \Pr[A_{1-b} \mid C \wedge H_C] \cdot \Pr[H_C] \\
&\quad + \underbrace{0}_{=\Pr[A_{1-b} \mid C \wedge \neg H_C]} \cdot \Pr[\neg H_C] + \Pr[\neg H_C] \\
&= \Pr[A_{1-b} \mid C \wedge H_C] \cdot \Pr[H_C] \\
&\quad + \Pr[A_{1-b} \mid C \wedge \neg H_C] \cdot \Pr[\neg H_C] + \Pr[\neg H_C] \\
&= \Pr[A_{1-b} \mid C] + \Pr[\neg H_C] \tag{3}
\end{aligned}$$

Thus, we have the following:

$$\begin{aligned}
& \Pr[A_b] \\
&\stackrel{(2)}{=} \sum_{C \in \text{nodes}^3} \Pr[A_b \mid C] \cdot \Pr[C] \\
&\stackrel{(3)}{=} \sum_{C \in \text{nodes}^3} (\Pr[A_{1-b} \mid C] + \Pr[\neg H_C]) \cdot \Pr[C] \\
&= \sum_{C \in \text{nodes}^3} \Pr[A_{1-b} \mid C] \cdot \Pr[C] + \Pr[\neg H_C] \cdot \Pr[C] \\
&= \Pr[A_{1-b}] + \underbrace{\sum_{C \in \text{nodes}^3} \Pr[\neg H_C] \cdot \Pr[C]}_{=: \delta_A}
\end{aligned}$$

Let  $A$  be the adversary that compromises the entry nodes with the  $k$ -highest weights for the set of ports ports.

**Claim 1** ( $A$  is the most successful adversary). *For each adversary  $A'$  that compromises at most  $k$  nodes the following holds:  $\delta_{A'} \leq \delta_A$ .*

*Proof of Claim 1.* Recall that in a sender anonymity scenario the connections and the preferences are the same in both games. Hence, all entry nodes have the same weights in both games. By the construction of Tor's path selection, the weight of an entry node equals the overall probability with which the node is chosen as an entry node. In other words:

$$\text{entry}W(n) = \sum_{(n_2, n_3) \in \text{unrelatedNodes}^2} ps.enP(n, n_3) \cdot ps.miP(n_2, n, n_3) \cdot ps.exP(n_3)$$

As a consequence,  $A$  compromises those entry node  $n$  such that the sum

$$\sum_{(n_2, n_3) \in \mathcal{N}^2} \Pr[(n, n_2, n_3)]$$

is  $k$ -maximal, i.e., is among the  $k$  highest sums. Let  $K$  be the  $k$  entry nodes with these highest sums.

Then, for any other adversary  $A'$  we have the following:

$$\begin{aligned}
\delta_{A'} &= \sum_{C \in \text{nodes}^3} \Pr[\neg H_C] \cdot \Pr[C] \\
&\leq \sum_{\substack{(n_2, n_3) \in \text{nodes}^2 \\ n \in K}} \Pr[(n, n_2, n_3)] = \delta_A
\end{aligned}$$

◇

□



















```

node.exitBW
1: if node can be used as exit then
2:   if node.bw < maxExitBW then
3:     return node.bw
4:   else return maxExitBW
5: else return 0

node.entryBW
1: if node can be used as entry then
2:   if node can be used as exit then
3:     if node.bw < maxExitBW then
4:       return 0
5:     else
6:       if node.bw - maxExitBW < maxEntryBW then
7:         return node.bw - maxExitBW
8:       else return maxEntryBW
9:     else return 0
10: else return 0

node.middleBW
1: bw := node.bw
2: if node can be used as exit then
3:   bw := bw - maxExitBW
4: if node can be used as entry then
5:   bw := bw - maxEntryBW
6: if bw > 0 then return bw
7: else return 0

```

Figure 15: DistribuTor: Our redistribution of the bandwidths

their bandwidth and their exit policies. Figure 12 shows how the guarantees change over the course of a month (February 2014).

**Anonymity guarantees over the last years.** As a long-time study analyzed the guarantees for the last 24 Months in Figure 1 (c.f. Section 2). We smoothed the graph by computing the average anonymity for each day in order to improve the readability. interestingly, the guarantees improve slightly over time, even though we allowed the adversary to compromise a fixed percentage of nodes, and thus, to compromise more nodes of its choice as the Tor network grows in size.

**Anonymity guarantees depending on the ports.** The ports requested by the user significantly impact the (recipient) anonymity guarantees. In Figure 14 we show the recipient anonymity guarantees depending on the number of compromised nodes for the 5<sup>th</sup> of February. As settings we chose a multiplicative value of  $\varepsilon = 0$  and we disabled guards and did not restrict the path selection to fast or stable nodes.

## 6.4 The impact of a multiplicative factor

The definition of ANOA introduces a multiplicative factor in addition to the normal additive factor (that often suffices to describe the success probability of an adversary). This factor allows for accounting for various events in which an adversary might gain information that may even lead to a non-negligible advantage without overestimating these events.

The experiments show that such a factor often only plays a minor role, as the probability to completely deanonymize a user is for most settings higher than the probability to just learn some information about them. Recipient anonymity in a setting with a weaker adversary, that compromises no, or only a very limited amount of nodes presents a noteworthy exception. Recall that for recipient anonymity we assume that the ISP of the user is compromised, which means that the adversary can see which entry node the user connects to. For different ports the probability of choosing these entry nodes, however, will be different, because they might also be possible exit nodes, or related to possible exit nodes. For PSTOR, an adversary that compromises no (only a very limited





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